

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

December 16, 2003
1 p.m. – 6 p.m.

**** PLEASE NOTE MEETING LOCATION ****
Call-in capability will not be available for this meeting

The Depot
2191 High Street
Oroville, California

Desired Outcomes

- *Work Group Presentations*
- *Understanding Relationship Between the Collaborative, the PDEA and Settlement Negotiation*
- *Cumulative Effects Analysis Update*
- *Next Steps for Plenary Group*

- I. Welcome, Introductions, Meeting Objectives
- II. Process Update – Settlement and Collaborative Interaction
- III. Work Group Resource Actions Presentations
 - Land Use, Land Management and Aesthetics Work Group
 - Environmental Work Group

BREAK

- IV. PDEA
- V. Cumulative Effects Analysis Update
- VI. Meeting Summary and Action Items – September 23, 2003
- VII. Next Steps

Action Items

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

Action Item #P140: Describe the relationship between PDEA development and the collaborative process.

Responsible: DWR

Due Date: November 18, 2003

Action Item #P141: Continue discussion of cumulative effects analysis effort.

Responsible: DWR

Due Date: November 18, 2003

Action Item #P142: Review correspondence between Butte County and DWR related to the draft cumulative effects analysis guidance document.

Responsible: DWR

Due Date: November 18, 2003

Action Item #P143: Provide specific questions related to trails and cumulative impacts to DWR in advance of the Oroville Recreation Advisory Committee meeting.

Responsible: Cathy Hodges

Due Date: November 18, 2003